

CVMHA EXECUTIVE MEETING
Tuesday February 21, 2017, 6:30 pm
Sports Centre Aquarium Room

Present: Bill Brett (President), Jennifer Thacker (1st Vice), Elaine Sutter (1st Vice Asst), Lauri Neufeld (2nd Vice), Jody Howell (2nd Vice Asst), Melissa Berrigan (Director at Large), Dale Stewart (Administrator), Regan Jamieson (Risk Manager), Bruce Dyke (Rep Director), Curtus Larson (House Coach Coordinator), Win Hunter (Past President), Vanessa Knight (Treasurer), Tania Formosa (Secretary), Gary Kremsater (Rep Coach Coordinator)

Regrets: Ken McKenzie (RIC), Debbie Harilstad (Ice Coordinator),

Meeting was called to order at 6:39 pm.

NEUFELD/THACKER THAT we adopt the agenda as amended. CARRIED

NEUFELD/HUNTER THAT the minutes of January 17, 2017 be adopted. CARRIED

Email motion Feb 3, 2017

SUTTER/NEUFELD THAT High Calibre Hockey be hired under the same terms and conditions as Leading Edge Hockey Development to provide instruction for the remaining power skating sessions this season. CARRIED

Business Arising from the Minutes:

Goalie Recruitment Sessions for 2nd year initiation, novice and atom players. Need to confirm ice. Need to push into March as there was no ice available in February.

HUNTER/HOWELL THAT we adopt the Treasurer's report as presented. CARRIED

Skills Development Report - Consider Running Defence & Offensive Clinics. At a certain point in the year change from skills to tactics. Discussed considering skills times to be rotated next year to share the prime time locations.

Correspondence: Dale Stewart will be resigning May 31st.

Win, on behalf of all his predecessors, thanked Dale for all of his work.

New, Old & Other Business:

KNIGHT/NEUFELD THAT we approve an \$1800 Budget for 4 goalie chest protectors for larger novice and peewee players. CARRIED

SUTTER/HUNTER THAT we pay the registration fee for 5 referees to attend summer officiating camp. CARRIED

Discussed Feedback Surveys and agreed we should send it out again this year. Need to review and modify some of the questions.

Reminder - Division Managers can access the skills equipment in the Minor Hockey Office. Division Managers need to contact Bill and let him know. Hockey Tees and Stick Handling Stands, Passing Rebounders.

Committee to discuss hiring a new administrator: Melissa Berrigan (chairperson), Vanessa Knight, Bruce Dyke and Lauri Neufeld. Post the administrator position by the end March.

FORMOSA/BERRIGAN – THAT the meeting be adjourned at 8:38 pm CARRIED

Next meeting Tuesday March 14, 2017 **6:30 pm** in the Aquarium Room

Bill Brett, President

Tania Formosa (Secretary)